Agenda

City of Milpitas: Youth Advisory Commission

Thursday, December 11, 2014 Youth Advisory Commission Meeting

Milpitas Sports Center Conference Room 1325 E. Calaveras Blvd.

7:00 pm

Founded April 1996. The Youth Advisory Commission (YAC) was established to advise the Council on matters pertaining to youth and teens in Milpitas. Commissioners must be in grades 7 through 12 and live in Milpitas. Members and alternates are appointed to one-year terms.

- I. Call to Order
- II. Flag Salute
- III. Roll Call: Sahil Sandhu, Sabina King, Sahil Hansalia, Jacqueline Ajero, Jonathan Mendoza, Alan Pham, Claire Sern, Riane Abaya, Crystal Tran
- IV. Seating of Alternates: Jashandeep Chahal, Claudia Wang, Ravit Sharma, Christie Maly
- V. Approval of Agenda: December 11, 2014
- VI. Approval of Minutes: November 13, 2014

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. New Business

1. Skate Park Concept & Design Update (Steve Machida, Acting City Engineer/Public Works Director)

Background: The Skate Park Feasibility Study was approved by the City Council for inclusion in the Capital Improvement Program for Fiscal Year 14/15 in the amount of \$100,000. The scope of work for this study includes evaluating several City park site locations, identifying the consultant's recommended location based on location and available amenities and conducting various community meetings to seek input from the citizens in order to finalize the feasibility study. Two community meetings were conducted on November 4 and December 3, 2014. The compilation of feedback from those two meetings are for review tonight.

Recommendation: Receive presentation and recommend proposed Skate Park design and location as part of the Skate Park Feasibility Study for final approval by City Council.

2. By- Law Review

Background – The Youth Advisory Commission is governed by a set of by-laws. At the beginning of each term these are reviewed with the new and returning commissioners.

Recommendation: Review By- Laws.

X. Old Business

1. Youth Sports Equipment Donation Program

Background: Various commissioners agreed to set up collection partnerships with their high school. In addition, the commission agreed that all collected equipment would be donated in the Spring of 2015.

Recommendation: Review progress from each school site.

2. Spelling Bee

Background: The commission has approved to host the Second Annual Spelling Bee on January 23, 2015 at the Milpitas Senior Center. A subcommittee has been formed by Vice-Chair King to work on the event's details and logistics. Registration is now open, and as of 12/8, 14 total participants have enrolled. A strong marketing plan has been established for the event and we have sent email marketing to over 3,000 families with children ages 6-12, as well as distributed flyers at all community centers in Milpitas.

Recommendation: Discuss word list and distribution to participants, Spelling Bee agenda (preliminary round details, final round details), and judges for the final round.

3. Work Plan 2014-2015

Background: At the November 13 meeting, commissioners brainstormed and developed ideas for the 2014-2015 work plan.

Recommendation: Confirm and adopt a work plan for 2014-2015.

XI. Council Liaison Report

XII. Future Agenda Items

XIII. Adjournment

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